

Criminal Case Cover Sheet

FILED: REDACTED

Under Seal

U.S. District Court

Place of Offense: ☒ Under Seal **Judge Assigned:** O'Grady

City: **Superseding Indictment:** **Criminal No.:** 1:19-cr-59

County: Fairfax **Same Defendant:** **New Defendant:** X

Magistrate Judge Case No.: **Arraignment Date:**

Search Warrant Case No.: **R. 20/R. 40 From:**

Defendant Information:

Defendant Name: Daniel Everette Hale **Alias(es):** ☐ Juvenile **FBI No.:**

Address: xxx Southern Turf Drive, Nashville, TN 37211

Employment:

Birth Date: x/x/1987 **SSN:** **Sex:** Male **Race:** white **Nationality:** US

Place of Birth: US **Height:** **Weight:** **Hair:** **Eyes:** **Scars/Tattoos:**

☐ **Interpreter Language/Dialect:** **Auto Description:**

Location/Status:

Arrest Date: ☐ Already in Federal Custody as of: in:

☐ Already in State Custody ☐ On Pretrial Release ☒ Not in Custody

☒ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested

☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond

Defense Counsel Information:

Name: Abbe Lowell ☐ Court Appointed **Counsel Conflicts:**

Address: 1700 K Street, NW, Washington, D.C. ☒ Retained

Phone: 202.282.5000 ☐ Public Defender ☐ Federal Public Conflicted Out


U.S. Attorney Information:

AUSA(s): Gordon Kromberg **Phone:** 703-299-3700 **Bar No.:** 33676

Complainant Agency - Address & Phone No. or Person & Title:

FBI SA Laura Pino, 2600 Lord Baltimore Drive, Woodlawn, MD 21244; 410.277.6585

U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	18 USC 793	obtain, transmit defense information	3	felony
Set 2:	18 USC 798	disclose signal intelligence information	1	felony

Date: 3/7/2019 **AUSA Signature:**  may be continued on reverse

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 641	theft of government property	1	felony
Set 4:				
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
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Set 25:				

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